



July 19, 2023

To,  
The Secretary,  
Market Operations Department,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, MUMBAI – 400 023.

Capital Market Operations  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E), MUMBAI – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir/Madam,

**Sub.: Newspaper Advertisement as required under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)**

Please find enclosed herewith, a copy of published notice in Newspaper\* for the attention of equity shareholders of the Company informing them about the Meeting of the Board of Directors of the Company to consider and declare Interim Dividend and Record Date fixed for the purpose of determining the entitlement of the shareholders for the Interim Dividend, if declared at the Board Meeting scheduled on Wednesday, 26<sup>th</sup> July, 2023.

The copy of the said advertisements is also being made available on the website of the Company at [www.aegisindia.com](http://www.aegisindia.com).

Kindly take the same on your record & oblige.

(\*Financial Express - All India wide circulation in English and Ahmedabad edition circulated in Vapi in Gujarati)

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LTD.

MONICA GANDHI  
COMPANY SECRETARY

Encl: as above

**AEGIS LOGISTICS LTD.**

Corporate Office: Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.

Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: [aegis@aegisindia.com](mailto:aegis@aegisindia.com); Website: [aegisindia.com](http://aegisindia.com)

Registered Office: 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.

CIN No: L63090GJ1956PLC001032







**SMS PHARMACEUTICALS LIMITED**  
 CIN: L24239AP1987PLC008066  
 Regd. Office: Plot No. 72, H. No.: 8-2-334/3&4, Road No. 5  
 Opp. SBI Executive Enclave, Banjara Hills, Hyderabad,  
 Telangana-500034, Contact No. 040-35359999  
 Email: complianceofficer@smspharma.com, cs@smspharma.com | Web: www.smspharma.com

**NOTICE TO SHAREHOLDERS – TRANSFER OF SHARES TO INVESTOR EDUCATION PROTECTION FUND (IEPF)**

Notice is given pursuant to Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, providing for transfer of the Equity Shares to IEPF in respect of which the dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more to the IEPF Account established by the Central Government.

The unclaimed dividend for the year 2015-2016 and the shares in respect of which the dividend are unpaid/unclaimed for a period of seven consecutive years are due to be transferred to IEPF during the FY 2023-2024. A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF account, is displayed on the website of the Company at [www.smspharma.com](http://www.smspharma.com) under the section "Investors".

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF account as per the said rules for taking appropriate action and submitting requisite documents to claim the shares and unpaid dividend amount(s) before its credit to the IEPF Account. In case the Company does not receive any communication from the concerned shareholders on or before October 05th, 2023, the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Account by the due date as per the procedure stipulated in the Rules.

Notice is further given that in the absence of receipt of a valid claim by the shareholder, the Company shall transfer the said shares to IEPF Account without further Notice in accordance to the requirements of the said rules, no claim shall lie against the Company or RTA. Please note that subsequent to such transfer, all future benefits which may accrue thereunder including future dividends, if any, will be credited to the IEPF.

Further, the shareholders may kindly note that after the above referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the IEPF Rules i.e., by submitting an online application in a prescribed webForm IEPF-5 available on the website: <https://www.iepf.gov.in/IEPF/corporates.html>

For any information / clarifications on this matter concerned shareholders may write to the Company at [cs@smspharma.com](mailto:cs@smspharma.com) or contact the Company's Registrar and Share Transfer Agent - M/s. Aarthi Consultants Private Limited, # 1-2-285, Domalguda, Hyderabad, Telangana - 500029, Ph: 040-27638111, [info@arthiconsultants.com](mailto:info@arthiconsultants.com)

By the order of the Board  
 For SMS Pharmaceuticals Limited  
 Sd/-  
**Thirumalesh Tumma**  
 Company Secretary

Place: Hyderabad  
 Date: 17.07.2023

**RELIANCE FINANCIAL** A RELIANCE CAPITAL COMPANY

Statement of Unaudited Financial Results for the Quarter Ended June 30, 2023  
 (Regulation 52B) read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

(₹ in thousands except per share data)

Sl.No.	Particulars	Quarter ended		Year ended
		June 30, 2023	March 31, 2023	
1	Total Income from Operations	36,962	57,998	3,12,250
2	Net Profit / (Loss) for the period before Tax (before Exceptional and/or Extraordinary Items)	22,070	(4,537)	33,263
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	22,070	(4,537)	33,263
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	21,670	(3,215)	32,002
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	21,670	(3,214)	30,865
6	Paid-up equity share capital (Face Value of ₹. 10/- Each)	2,41,579	2,41,579	2,41,579
7	Reserves (including Revaluation Reserve)	7,62,656	7,05,796	7,41,016
8	Securities Premium Account	3,58,420	3,68,420	3,68,420
9	Net worth (Equity)	10,01,968	9,46,215	9,80,297
10	Outstanding Debt	77,309	5,77,796	2,09,061
11	Outstanding Redeemable Preference Shares	130	1,61,182	1,20,919
12	Debt Equity Ratio	0.98	0.86	0.44
13	Earnings per share on Equity Shares of ₹. 10/- each (for continuing and discontinuing operations)			
	1. Basic	0.90	(0.13)	1.32
	2. Diluted	0.90	(0.13)	1.32
14	Capital Redemption Reserve	-	-	-
15	Debiture Redemption Reserve	NA	NA	NA
16	Debit Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

Notes:  
 1. The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended financial results are available on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and the Company's website i.e. <http://reliancefinancial.co.in/>  
 2. For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and can be accessed on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com)  
 3. There were no exceptional or extraordinary items.

For and on behalf of the Board of Directors of  
**RELIANCE FINANCIAL LIMITED**  
 Sd/-  
**Lav Chaturvedi**  
 Director  
 DIN: 02695338

Place: Mumbai  
 Date: July 18, 2023

**Bata**  
**BATA INDIA LIMITED**  
 CIN: L19201WB1931PLC007261  
 Registered Office: 27B, Camac Street, 1<sup>st</sup> Floor,  
 Kolkata - 700016, West Bengal  
 Telephone: +91 33 2301 4400 | Fax: +91 33 2289 5748  
 E-mail: [share\\_dept@bata.com](mailto:share_dept@bata.com) | Website: [www.bata.in](http://www.bata.in)

**NOTICE OF 90TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 90th (Ninetieth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of Bata India Limited (the "Company") will be held on **Thursday, August 10, 2023 at 12:00 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022 and No. 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively (hereinafter, collectively referred to as the "SEBI Circulars") and together with the MCA Circulars referred to as the "Circulars", has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2023 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Link Intime India Private Limited or the Depository Participant(s) and holding equity shares of the Company as on **July 14, 2023**. The Notice and the Annual Report are available on the websites of the Company viz., [www.bata.in](http://www.bata.in) and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Members are requested to refer to the Newspaper advertisement dated July 5, 2023 issued by the Company and published on July 6, 2023 in "Financial Express" (English) and "Ekidin" (Bengali) for further details pertaining to the Meeting. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

**Members are also informed hereby that:**

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided alongwith the Notice.
- The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on **Thursday, August 3, 2023, being the cut-off date**, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Monday, August 7, 2023 (9:00 A.M. IST) and end on Wednesday, August 9, 2023 (5:00 P.M. IST). Thereafter, the module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. on August 9, 2023. **A person who is not a Member as on the cut-off date, i.e. Thursday, August 3, 2023, should treat the Notice for information purpose only.**
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., August 3, 2023 may obtain the login id and password for e-Voting, by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company at [share\\_dept@bata.com](mailto:share_dept@bata.com). Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.
- All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at [share\\_dept@bata.com](mailto:share_dept@bata.com) from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
- In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL or at e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800 22 55 33 or at e-mail id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). For any further assistance, Members may also contact Mr. Nitin Bagaria, Company Secretary, Bata India Limited at Telephone No.: (0124) 3990100 or at e-mail ID [share\\_dept@bata.com](mailto:share_dept@bata.com).

**NOTICE** is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Friday, August 4, 2023 to Thursday, August 10, 2023 (both days inclusive)**, for the purpose of the AGM and payment of dividend.

For **BATA INDIA LIMITED**  
 Sd/-  
**NITIN BAGARIA**  
 Company Secretary & Compliance Officer

Place : Gurugram  
 Date : July 18, 2023

**AEGIS LOGISTICS LIMITED**  
 Regd. Office: 502, 5<sup>th</sup> Floor, Peninsula Business Park, G. K. Marg, Lower Panel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777  
 E-mail: [aegis@sebiindia.com](mailto:aegis@sebiindia.com) Website: [www.aegisindia.com](http://www.aegisindia.com)

**NOTICE**

NOTICE is hereby given, that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26<sup>th</sup> July, 2023 to consider and declare Interim Dividend. The Record Date, for the purpose of determining the entitlement of the shareholders for the Interim Dividend, if declared at the Board Meeting, will be Thursday 03<sup>rd</sup> August, 2023.

Further the above information is also available on the Company's website [www.aegisindia.com](http://www.aegisindia.com) and also on the website of Stock Exchanges viz. BSE Ltd. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. [www.nseindia.com](http://www.nseindia.com).

For and on behalf of the Board  
 Sd/-  
**Monica Gandhi**  
 Company Secretary

Place : Mumbai  
 Date : 18/07/2023

**THE YAMUNA SYNDICATE LIMITED**  
 Registered Office: Radaur Road, Yamunanagar - 135001, Haryana.  
 CIN: L24101HR1954PLC001837, Ph: +91-1732-255479,  
 E-mail: [compansysecretary@yamunasyndicate.com](mailto:compansysecretary@yamunasyndicate.com) Website: [www.yamunasyndicate.com](http://www.yamunasyndicate.com)

**69<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)**

- 69<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through video conferencing (VC) or other Audio Visual Means (OAVM) on **Thursday, August 24, 2023 at 11:00 a.m. (IST)** in compliance with Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and circulars issued by the Securities Exchange Board of India ("SEBI") in this regard, to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, Notice of the AGM and Annual Report for the financial year 2022-23 will be sent on or before July 28, 2023, in electronic mode, to all the shareholders, whose email addresses are registered with the Company's Registrar and Share Transfer Agent namely M/s. Alankit Assignments Limited or with their respective Depository Participants.
- Shareholders are therefore requested to register/update their E-mail addresses immediately on or before July 22, 2023 for receiving Notice of AGM and Annual Report on E-mail, by the following manner:-  
 a) If your Shares are in physical mode, please send a request at [rita@alankit.com](mailto:rita@alankit.com) or [virenders@alankit.com](mailto:virenders@alankit.com) or [compansysecretary@yamunasyndicate.com](mailto:compansysecretary@yamunasyndicate.com) with the following documents:-  
 (i) Signed request letter mentioning name, folio number, email address, mobile number and complete address; (ii) Self-attested scanned copy of PAN card and (iii) one document in support of registered address of the Member with the Company;  
 b) If your Shares are in dematerialized mode, please update your Email Address and Mobile number with your depository participants having your Demat Account.
- The procedure of joining AGM through VC/OAVM will be provided in the Notice of AGM. Shareholders will have an opportunity to cast their vote electronically on the business as will be set forth in the Notice of the AGM through remote electronic voting system. The manner of remote e-voting for the Shareholders, will also be provided in the Notice of AGM.
- The notice of the 69<sup>th</sup> AGM and complete Annual Report for the financial year 2022-23 will also be available on the website of the Company at [www.yamunasyndicate.com](http://www.yamunasyndicate.com), stock exchange website at [www.bseindia.com](http://www.bseindia.com)
- Shareholders holding shares in physical mode may note that SEBI has mandated furnishing PAN, KYC documents and Nomination details on or before September 30, 2023 with RTA. Thereafter, RTAs shall be constrained to freeze folios of such non-compliant shareholders. Relevant details are provided in the Notice of AGM and also available with prescribed forms on the website of the Company [www.yamunasyndicate.com](http://www.yamunasyndicate.com). Shareholders holding shares in physical mode are requested to comply with the above immediately.

Date : July 18, 2023  
 Place : Yamuna Nagar- 135001

For The Yamuna Syndicate Ltd.  
 Sd/- (Ashish Kumar)  
 Company Secretary

**IOL Chemicals and Pharmaceuticals Limited**  
 CIN: L24116PB1986PLC007030

Regd Office: Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala, 148107, Punjab (India)  
 Corporate Office: 85, Industrial Area 'A', Ludhiana-141003 (Punjab) Tel: +91-161-225531-35,  
 E-mail: [contact@iolcp.com](mailto:contact@iolcp.com), Website: [www.iolcp.com](http://www.iolcp.com)

**NOTICE OF 36th ANNUAL GENERAL MEETING**

Notice is hereby given that 36th Annual General Meeting (AGM) of Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Thursday, 10th August 2023 at 11:30 A.M. (IST)** to transact the businesses as set out in the Notice calling the AGM. The VC/OAVM facility is provided by the Central Depository Services Limited ("CDSL"). This is in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 08th April 2020; General Circular No. 17/2020 dated 13th April 2020; General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 21/2021 dated 14th December 2021, General Circular No. 2/2022 dated 5th May 2022 and General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, issued by the SEBI. The circulars issued by SEBI & MCA are collectively referred to as the "Relevant Circulars".

Further, in compliance with the Relevant Circulars, Notice of the AGM along with Annual Report for the financial year 2022-23, will be sent to all Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.iolcp.com](http://www.iolcp.com) and on the websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Members who have not registered their email addresses and / or have not registered / update their bank account mandate with the company / depository, are requested to register / update the same to enable them to receive the aforesaid AGM Notice, Annual Report, all future correspondences, and dividend, electronically by following the procedure mentioned herein below:

- Members holding shares in physical mode  
 Members are requested to send hard copies of the following details/documents to the Company's RTA, viz. "Alankit Assignment Limited", 4E/2, Jhandewalan Extension, New Delhi 110055:  
 a. Form ISR-1 and other relevant forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2021/655 dated 3rd November 2021 along with supporting documents. The said form is available on the website of the Company at <https://www.iolcp.com/investors/kyc-nomination-forms>  
 b. Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:  
 i. Cancelled cheque in original, and  
 ii. Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, account type and same bank account number as on the cheque leaf and full address of the bank branch.  
 c. self-attested copy of the PAN Card of all the holders; and  
 d. self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.
- Members holding shares in dematerialised mode  
 Members are advised to contact your Depository Participant (DP) to register / update the detail in your Demat Account.

Members can attend and participate in the AGM through the VC/OAVM facility only. The detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of the quorum in terms of Section 103 of the Companies Act 2013.

Members may contact the RTA for any assistance related to the aforesaid matters at Alankit Assignment Limited", 4E/2, Jhandewalan Extension, New Delhi-110055, email: [rita@alankit.com](mailto:rita@alankit.com), Tel: +91-11-4254 1234 | +91-11-4254 1958

For IOL Chemicals and Pharmaceuticals Limited  
 Sd/-  
**Abhay Raj Singh**  
 Vice President & Company Secretary

Place : Ludhiana  
 Date : 15th July 2023

**TATA ELXSI LIMITED**  
 CIN : L85110KA1989PLC00968  
 Regd. Office: ITPB Road, Whitefield, Bengaluru - 560 048  
 e-mail: [investors@tataelxsi.com](mailto:investors@tataelxsi.com) website: [www.tataelxsi.com](http://www.tataelxsi.com)

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR TO DATE FOR THE PERIOD FROM APRIL 01, 2023 TO JUNE 30, 2023**

₹ lakhs

Particulars	Quarter ended		Year ended	
	June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
<b>Income from operations</b>				
(a) Revenue from operations	85,027.17	83,791.98	72,588.85	3,14,472.25
(b) Other income (Refer note 4)	2,220.94	2,568.69	1,031.90	7,381.01
<b>Total income from operations (net)</b>	<b>87,248.11</b>	<b>86,360.67</b>	<b>73,620.75</b>	<b>3,21,853.26</b>
<b>Expenses</b>				
(a) Cost of materials consumed	5,800.47	5,507.24	3,918.59	18,611.59
(b) Changes in inventories of stock-in-trade	17.54	75.58	56.00	18.13
(c) Employee benefits expense	44,243.20	42,921.85	36,567.85	1,59,777.49
(d) Finance costs	392.31	411.76	335.80	1,619.86
(e) Depreciation and amortisation expense	2,141.05	2,107.88	1,709.31	8,138.98
(f) Other expenses	9,819.71	10,314.80	8,231.03	39,937.18
<b>Total expenses</b>	<b>62,414.28</b>	<b>61,339.11</b>	<b>50,818.58</b>	<b>2,28,103.23</b>
<b>Profit before tax (1-2)</b>	<b>24,833.83</b>	<b>25,021.56</b>	<b>22,802.17</b>	<b>93,750.03</b>
<b>Tax expense</b>				
(a) Current tax	5,965.00	4,581.00	4,484.00	18,319.00
(b) Deferred tax (16.44)	(16.44)	288.95	(153.94)	(88.29)
<b>Total tax</b>	<b>5,948.56</b>	<b>4,869.95</b>	<b>4,330.06</b>	<b>18,230.71</b>
<b>Net profit for the period / year (3-4)</b>	<b>18,885.27</b>	<b>20,151.61</b>	<b>18,472.11</b>	<b>75,519.32</b>
<b>Other comprehensive income / (losses)</b>				
(i) Items that will not be reclassified to profit or loss	(53.10)	(380.46)	(400.80)	(869.12)
(ii) Income tax relating to items that will not be reclassified to profit or loss	18.56	132.95	140.06	303.71
<b>Total other comprehensive income / (losses) (net of tax)</b>	<b>(34.54)</b>	<b>(247.51)</b>	<b>(260.74)</b>	<b>(565.41)</b>
<b>Total comprehensive income (5+6)</b>	<b>18,850.73</b>	<b>19,904.10</b>	<b>18,211.37</b>	<b>74,953.91</b>
7 Paid-up equity share capital (face value ₹10/- each)	6,227.64	6,227.64	6,227.64	6,227.64
8 Other equity				2,02,349.07
9 Earnings per share				
- Basic EPS (₹)	30.32	32.36	29.66	121.26
- Diluted EPS (₹)	30.32	32.36	29.66	121.26

**AUDITED SEGMENT WISE REVENUE AND RESULTS**

₹ lakhs

Particulars	Quarter ended		Year ended	
	June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
<b>Segment revenue</b>				
(a) Software development & services	82,746.33	81,517.00	71,085.43	3,06,594.75
(b) System integration & support services	2,280.84	2,274.98	1,503.42	7,877.50
<b>Total</b>	<b>85,027.17</b>	<b>83,791.98</b>	<b>72,588.85</b>	<b>3,14,472.25</b>
<b>Segment results</b>				
(a) Software development & services	29,911.36	27,475.40	25,433.08	1,06,669.67
(b) System integration & support services	210.39	56.28	0.24	381.08
<b>Total</b>	<b>30,121.75</b>	<b>27,531.68</b>	<b>25,433.32</b>	<b>1,07,050.75</b>
Less: Finance costs	392.31	411.76	335.80	1,619.86
Less: Unallocable expenditure (net of unallocable income)	4,895.61	2,098.36	2,295.35	11,680.86
<b>Profit before tax</b>	<b>24,833.83</b>	<b>25,021.56</b>	<b>22,802.17</b>	<b>93,750.03</b>

**Notes on segment information**  
**Business segments:** The Company is structured into two industry verticals- software development & services and system integration & support services. Accordingly, the information has been presented along these business segments.

Assets and liabilities of the Company are used interchangeably amongst segments. Allocation of such assets and liabilities is not practicable and any forced allocation would result in any meaningful segregation. Hence, assets and liabilities have not been identified to any of the reportable segments.

**Notes:**

- These results have been prepared in accordance with the Ind AS notified under Companies (Indian Accounting Standards) Rules 2015. The results for the three month period ended March 31, 2023 are the balancing figures prepared on the basis of the audited financial statements for the year ended March 31, 2023 and the audited financial results upto the third quarter ending December 31, 2022, which are prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 17, 2023. The statutory auditors have expressed an unmodified audit opinion